

## **Exhibit B**

### **Resolution of the Northern Arapaho Business Council, Wind River Indian Reservation and Certificate of Public Convenience and Necessity Application**

**RESOLUTION OF THE  
NORTHERN ARAPAHO BUSINESS COUNCIL  
WIND RIVER INDIAN RESERVATION  
ETHETE, WYOMING**

**RESOLUTION NO. NABC-2018-1021**

**WHEREAS**, the Northern Arapaho Business Council ("NABC") is the duly elected governing body of the Northern Arapaho Tribe, Wind River Indian Reservation, Ethete, Wyoming; and

**WHEREAS**, the NABC has the overall administrative responsibility of the Northern Arapaho Tribe; and

**WHEREAS**, the NABC issued a Corporate Charter to Northern Arapaho Tribal Industries on September 10, 2002; and

**WHEREAS**, the NABC issued a Certificate of Good Standing to Northern Arapaho Tribal Industries on August 10, 2018;

**WHEREAS**, having reviewed and considered the application of Northern Arapaho Tribal Industries d/b/a Wind River Internet for a Certificate of Public Convenience and Necessity as A Telecommunications Carrier, NABC finds:

- (1) that Northern Arapaho Tribal Industries has demonstrated that it has the requisite managerial and technical abilities to provide telecommunications services and broadband Internet services on the Wind River Indian Reservation;
- (2) that Northern Arapaho Tribal Industries has provided sufficient confidential financial information to the Northern Arapaho Business Council to demonstrate that it has adequate financial resources to provide telecommunications services and broadband Internet services on the Wind River Indian Reservation.

**NOW THEREFORE BE IT RESOLVED**, that the Northern Arapaho Business Council does hereby approve a Certificate of Public Convenience and Necessity to Northern Arapaho Tribal Industries d/b/a Wind River Internet, as a Telecommunications Carrier operating on the Wind River Indian Reservation; and

**BE IT FURTHER RESOLVED**, that all financial statements provided to the Northern Arapaho Business Council be held under seal and remain confidential; and

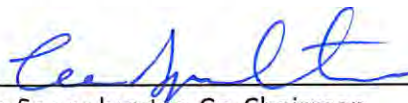
**BE IT FURTHER RESOLVED** that the Chairman of the Northern Arapaho Business Council and other officials or officers, if necessary, are authorized to sign the Certificate of Public Convenience and Necessity for and on behalf of the Northern Arapaho Tribe; and

**BE IT FURTHER RESOLVED** that the Chairman and Secretary of Northern Arapaho Business Council are hereby authorized and instructed to sign this Resolution for and on behalf of the Northern Arapaho Tribe.

#### **CERTIFICATION**

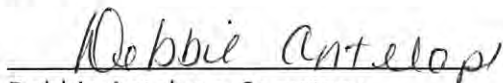
The undersigned, as Chairman of the Northern Arapaho Business Council, hereby certifies that the Northern Arapaho Business Council consists of six (6) members and that Four (4) members were present constituting a quorum, at a duly called meeting of the Northern Arapaho Business Council held on August 30, 2018, and that the foregoing resolution was adopted by vote of Four (4) members FOR, Zero (0) members AGAINST, [Chairman voting], and that the foregoing resolution has not been rescinded or amended in any way.

DONE AT ETHETE, WYOMING, THIS 30th day of August, 2018.



Lee Spoonhunter, Co-Chairman  
Northern Arapaho Business Council

ATTEST:



Debbie Antelope, Secretary  
Northern Arapaho Business Council

## **Exhibit C**

### **Certificate of Good Standing**

**Northern Arapaho Business Council**

P.O. Box 396

Ft. Washakie, Wyoming 82514

Phone: 332-6120 — 332-5006 - 307-856-3461



**CERTIFICATE OF GOOD STANDING  
OF  
NORTHERN ARAPAHO TRIBAL INDUSTRIES dba WIND RIVER INTERNET**

The undersigned, as Chairman of the Northern Arapaho Business Council, hereby certifies  
that the corporation known as:

NORTHERN ARAPAHO TRIBAL INDUSTRIES dba WIND RIVER INTERNET

Is a corporate entity in good standing of the Northern Arapaho Tribe. The corporate entity was granted its charter on the 10th day of September 2002. The corporate entity is operated under the laws of the Northern Arapaho Tribe as a tribally owned corporate entity, and this corporation is authorized to do business as a corporation at the time of making this declaration.

**ACCORDINGLY**, the undersigned, as such Chairman of the Northern Arapaho Business Council, and by virtue of the authority vested by law, on this 29th day of August 2018, hereby issues this Certificate of Good Standing to:

NORTHERN ARAPAHO TRIBAL INDUSTRIES dba WIND RIVER INTERNET

A handwritten signature in black ink, appearing to read 'Roy Brown', is written over a horizontal line.

Roy Brown

Chairman, Northern Arapaho Business Council